# QUICK RESULTS September 27, 2017 GOVERNOR AND COUNCIL MEETING

**APPROVED ITEMS** #'s 1-74, 77-80

WITHDRAWN ITEMS #'s 75

## LATE ITEM APPROVED:

## DEPARTMENT OF HEALTH AND HUMAN SERVICES Bureau of Drug and Alcohol Services

#A Authorized the Department of Health and Human Services, Bureau of Drug and Alcohol Services, to enter into amendments with the Vendors listed in the table below, with the exception of Tri-County Community Action Program, Inc. (see Requested Action #2), to continue to provide services for substance use disorder treatment and recovery support by extending the completion date from September 30, 2017 to March 31, 2018 and by increasing the price limitation by \$4,031,948 from \$15,029,520 to an amount not to exceed and \$19,061,368, effective October 1, 2017 upon governor and Executive Council approval.

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The Governor and Executive Council on motion of Councilor Volinsky, seconded by Councilor Pappas, voted to approve the minutes of the special G&C meeting on September 18, 2017 as amended to change the effective date of the following confirmation from September 30, 2017 to October 1, 2017:

#### **CONFIRMATION**

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pappas and further on a roll call vote as follows: Councilor Kenney – **no**, Councilor Volinsky – yes, Councilor Prescott – yes, Councilor Pappas – yes, and Councilor Wheeler – **no**, voted to confirm the following:

<u>Adjutant General</u> - RSA 110-B:8 David J. Mikolaities, Portsmouth

Succeeding: William N. Reddell III, Londonderry

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Effective: **October 1, 2017** Salary: LG II, \$103,825.28

#### RESIGNATIONS

The Governor and Council accepted the following resignation:

Enhanced 911 Commission - RSA 106-H

Craig H. Wiggin, Meredith Effective: September 27, 2017

New Hampshire State Council on the Arts - RSA 19-A

Billie Tooley, Portsmouth Effective: September 27, 2017

New Hampshire Land and Community Heritage Authority - RSA 227-M: 4

Julia Steed Mawson, Pelham Effective: October 31, 2017

New Hampshire Real Estate Commission - RSA 331-A:5 - Councilor Volinsky voted no.

William E. Barry, Merrimack Effective: September 27, 2017

## **CONFIRMATIONS**

The Governor and Council confirmed the following:

Advanced Manufacturing Education Advisory Council - RSA 188-E:22

(Representing the interests of an advanced manufacturer with 20 or fewer employees)

John A. Kane, Gilford Effective: September 27, 2017 Vacancy Term: September 27, 2020

Adult Parole Board - RSA 651-A:3

Katharine J. Phinney, Barrington Effective: September 30, 2017 Succeeding: Joseph P. Nadeau, Durham Term: September 16, 2020

Assessing Standards Board - RSA 21-J:14-a

(Nom. By N.H. Association of Assessing Officials – assessing official for a town with population of less than 3,000)

Loren J. Martin, Concord Effective: September 27, 2017

Reappointment Term: September 19, 2019

Athletic Trainers Governing Board - RSA 328-F:4

(Public Member)

Andrea I. Elliot, Manchester Effective: September 27, 2017 Succeeding: Andrew S. York, Mont Vernon Term: February 17, 2019

Board of Barbering, Cosmetology, and Esthetics - RSA 313-A

(Barber)

Joshua Craggy, Concord Effective: September 27, 2017

Succeeding: Aaron C. Losier, Manchester Term: July 1, 2021

Board of Nursing - RSA 326-B

(Public Member)

Samantha L. O'Neil, Merrimack Effective: September 27, 2017

Vacancy Term: May 10, 2018

Compensation Appeals Board - RSA 281-A:42-a

(Attorney)

Joseph A. Dickinson, Concord Effective: September 27, 2017

Reappointment Term: March 17, 2020

Compensation Appeals Board - RSA 281-A:42-a

(Labor)

Terence R. Pfaff, Hooksett

Reappointment:

Effective: September 27, 2017

Term: February 13, 2020

Compensation Appeals Board - RSA 281-A:42-a

(Labor)

Steven W. Soule, Manchester Effective: September 27, 2017 Succeeding: Denis W. Parker, Hooksett Term: February 9, 2020

Compensation Appeals Board - RSA 281-A:42-a

(Labor)

Timothy F. King, Manchester Effective: September 27, 2017 Succeeding: Mark S. MacKenzie, Manchester Term: February 9, 2020

Compensation Appeals Board - RSA 281-A:42-a

(Employer/Insurer)

Brent T. Lemire, Litchfield Effective: September 27, 2017 Succeeding: Arthur J. Connelly, Manchester Term: February 13, 2018

Deputy Commissioner, Department of Education - RSA 21-N:3

Christine Brennan, Bedford Effective: September 28, 2017

Succeeding: Paul K. Leather, Concord (resigned) Term: October 21, 2021

Salary: LG II, \$103,825.28

Fire Standards and Training Commission - RSA 21-P:26

(Federation of Fire Mutual Aid Assoc.)

Kevin Pratt, Raymond Effective: September 27, 2017

Reappointment Term: June 16, 2019

Genetic Counselors Governing Board - RSA 328-F:4, X

(Genetic Counselor) Lisa A. Demers, Bedford

Lisa A. Demers, Bedford Effective: September 27, 2017 Reappointment Term: November 6, 2018

Genetic Counselors Governing Board - RSA 328-F:4, X

(Public Member)

Thomas B. Merritt, Littleton Effective: September 27, 2017
Reappointment Term: November 6, 2018

<u>Lakes Management Advisory Committee</u> - RSA 483-A:6

(Member of a planning board appointed by the NH Municipal Association)

Michael Hodder, Wolfeboro

Succeeding: Robert W. Compton, Deering Term: August 1, 2020

New Hampshire Health and Education Facilities Authority - RSA 195-D:4

Mary W. McLaughlin, Bedford Effective: September 27, 2017

Effective: September 27, 2017

Reappointment Term: June 30, 2022

New Hampshire Land and Community Heritage Authority - RSA 227-M: 4

(Regional planning)

Cynthia Copeland, Newmarket Effective: September 27, 2017

Reappointment Term: September 6, 2021

New Hampshire Water Well Board - RSA 482-B:3

(Technical Driller)

Bart C. Cushing, Gilsum
Effective: September 27, 2017
Succeeding: Steven Garside, Henniker
Term: September 15, 2020

Pease Development Authority - RSA 12-G - Councilor Volinsky voted no.

Kevin H. Smith, Londonderry Effective: September 27, 2017

Succeeding: George M. Bald, Somersworth Term: May 23, 2020

Recreational Therapy Governing Board - RSA 328-F:4

Bronwyn Dronsfield, Barrington Effective: September 27, 2017

Reappointment Term: October 25, 2018

State Apprenticeship Advisory Council - RSA 278:2

(Employer)

Catherine J. Walker, Laconia Effective: September 27, 2017

Succeeding: Gerard D. Perron, New Boston Term: June 25, 2018

State Apprenticeship Advisory Council - RSA 278:2

(Employer/Manager)

Matthew E. Conserva, Concord Effective: September 27, 2017

Succeeding: Stephen R. Scarponi, Barrighton Term: June 25, 2019

State Liquor Commission, Division of Enforcement and Licensing Director - RSA 176:8

Mark C. Armaganian, Concord Effective: September 27, 2017
Reappointment Term: September 17, 2021

University System of New Hampshire Board of Trustees - RSA 187-A: 13

Wallace Stevens, Exeter Effective: September 27, 2017

Reappointment Term: June 30, 2021

Waste Management Council - RSA 21:0:9

(Municipal Public Works Field)

Mark M. Gomez, Concord Effective: September 27, 2017 Succeeding: Philip Bilodeau, Deerfield (resigned) Term: November 10, 2021

#### CONFIRMATION REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky, voted to remove the following confirmation from the table.

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Pappas and with Councilor Wheeler voting **no**, voted to confirm the following:

Board of Chiropractic Examiners - RSA 316-A

Tamara L. Lovelace, Portsmouth
Reappointment
Effective: September 27, 2017
Term: August 24, 2022

### CONFIRMATION REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky, voted to remove the following confirmation from the table.

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky, voted to confirm the following:

Department of Environmental Services, Director of Air Resources - RSA 21-O:2

Craig A. Wright, Loudon Effective: September 27, 2017

Reappointment Term: July 1, 2021

Salary: LG HH, \$106,824.64

## **NOMINATIONS**

The following nominations were submitted:

Agricultural Lands Preservation Committee - RSA 432: 19

Dwight E. Barney, Lee Effective: Upon Confirmation Reappointment Term: October 10, 2019

Assessing Standards Board - RSA 21-J:14-a

(Public Member)

Leonard Gerzon, AmherstEffective: Upon ConfirmationReappointmentTerm: September 19, 2019

Board of Professional Geologists - RSA 310-A:120

Muriel Robinette, Sanbornton Effective: Upon Confirmation

Reappointment Term: October 4, 2022

Board of Architects - RSA 310-A:29

(Public Member)

Wayne Richardson, Goffstown
Reappointment
Effective: Upon Confirmation
Term: September 9, 2022

Connecticut River Valley Resource Commission - RSA 227-E

(Public Member)

John T.B. Mudge, Lyme Effective: Upon Confirmation Succeeding: Rebecca Brown, Sugar Hill Term: January 22, 2018

<u>Dental Hygienists Committee</u> - RSA 317-A

(Nom. By the Dental Hygiene Education Community)

Barbara A. Stowers, New Boston Effective: September 28, 2017 Succeeding: Lisa J. Malfait, Concord Term: September 28, 2020

Deputy Commissioner, Department of Employment Security - RSA 282-A:109

Richard J. Lavers, Concord Effective: Upon Confirmation
Reappointment Term: November 20, 2021

Salary: LG HH, \$103,574.64

Deputy Commissioner, Department of Health and Human Services - RSA 126-A:7

Thomas D. Pristow, Lakewood, OH
Succeeding: Lori Shibinette, Northfield
Effective: October 21, 2017
Term: August 18, 2020

Salary: LG KK, \$122,162.56

Enhanced 911 Commission - RSA 106-H

(Nom N.H. Municipal Association)

David R. Caron, Belmont Effective: Upon Confirmation
Reappointment Term: August 12, 2020

Enhanced 911 Commission - RSA 106-H

(Nom. By Fairpoint)

John T. Stone, Manchester Effective: Upon Confirmation

Reappointment Term: July 8, 2020

Enhanced 911 Commission - RSA 106-H

(N.H. Sheriffs Association)

Michael Moyer, Belmont Effective: Upon Confirmation

Succeeding: Craig H. Wiggin (resigned) Term: July 22, 2018

Invasive Species Committee - RSA 430:54

(Represents Horticultural Interests)

Andrew M. Mauch, Northfield Effective: Upon Confirmation

Reappointment Term: August 9, 2018

<u>Invasive Species Committee</u> - RSA 430:54

(Livestock Owners and Feed Growers Interest)

Henry H. Kunhardt, Francestown
Succeeding: Donald Keirstead, Rollinsford
Effective: Upon Confirmation
Term: September 21, 2020

Manufactured Housing Installation Standards Board - RSA 205-D:2

(Building Code Official)

Robert H. Wentworth, Raymond Effective: Upon Confirmation

Reappointment Term: October 3, 2020

Medical Review Subcommittee - RSA 329:17-V-a

(Physician Assistant)

Tanya Rule, Exeter Effective: Upon Confirmation Reappointment Term: December 9, 2018

New Hampshire Water Well Board - RSA 482-B:3

(Pump Installer)

Kelly M. Dobrowolski, Kingston

Effective: Upon Confirmation

Reappointment Term: September 15, 2020

Recreational Therapy Governing Board - RSA 328-F:4

Rose M. Gray, Portsmouth Effective: Upon Confirmation

Succeeding: Jennifer M. Frye, Northwood Term: October 25, 2020

Respiratory Care Practitioners Governing Board - RSA 328-F:4

Sarah L. Stone, Alstead Effective: Upon Confirmation

Reappointment Term: January 8, 2020

State Coordinating Council for Community Transportation in New Hampshire (SCC) - RSA 239-B

Michael Acerno, Westmoreland Effective: Upon Confirmation
Succeeding: Beverly Raymond, Berlin Term: 3 years from confirmation